Public Meeting Agenda

Board of Directors Emergency Communication District of Metropolitan Nashville

Thursday, January 16, 2014 at 3:00 p.m.

- 1. Consideration and Adoption of Minutes from the November 21, 2013 ECD Board Meeting
- 2. Review the December 2013 Financial Statement (Mark Lynam)
- 3. ECC Training Requests (Lisa Fulton)
- 4. Public Awareness Update (Pat Nolan)
- 5. Update Fire Station Alerting System (Chief Ricky White)
- 6. Update AT&T Lawsuit (Senator Haynes)
- 7. Update Funding of CAD Licenses Used Within Other Departments (Technology Committee)
- 8. Update Inter-Local Agreement with Goodlettsville (Senator Haynes)
- 9. ECC Director Report (Michelle Peterson)

E C D Board Mission Statement

[&]quot;The mission of the Emergency Communications District of Metro Nashville is to provide the resources and oversight necessary to insure prompt and reliable delivery of 9 1 1 calls to Metro emergency response personnel; and, secondly, to support as fully and in whatever means possible the dedicated men and women whose job it is to respond to a call for emergency help from the citizens of our community."